

TOWN OF IRRICANA

Minutes of the Special Meeting of Council held

Date: July 27, 2022 Time: 1:00 pm

Location: Council Chambers: Irricana Centennial Centre, 222 – 2 Street

ATTENDANCE

As per Section 199(1) of the Municipal Government Act, a Council meeting may be conducted by means of electronic communication. Notice of the electronic version was provided to the public including the way it was to be conducted.

As per Section 199(2) of the Municipal Government Act, Councillors participating in a meeting held by means of a communication facility are deemed to be present at the meeting.

Mayor:	Jim Bryson
Deputy Mayor:	Kim Schmaltz
Councillors:	Lisa McAree
Interim CAO:	Corinne Newman

CALL TO ORDER

The meeting was called to order by Mayor Bryson at 1:05 p.m.

AGENDA

- (i) Adopt Agenda
142:22 Moved by Deputy Mayor Schmaltz to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

None

MINUTES

- (i) Minutes from July 18, 2022 Regular Council Meeting
143:22 Moved by Deputy Mayor Schmaltz to accept the Minutes of the Regular Meeting of Council for July 18, 2022, as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) None

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD – Rescind Motion 126:22
144:22 Moved by Mayor Bryson to rescind Motion 126:22 to accept the Minutes of the Regular Meeting of Council for May 16, 2022, as presented, to be in compliance with Section 213(1) of the MGA.
CARRIED

145:22 Moved by Deputy Mayor Schmaltz to accept the Minutes of the Regular Meeting of Council for May 16, 2022, as presented.
CARRIED
- (ii) RFD – By-Election Date / Advance Vote
146:22 Moved by Councillor McAree that Council set the date of September 6, 2022 between the hours of 10:00 am to 8:00 pm to hold a Town of Irricana By-Election, and approve a provision for an Advance Vote to be held on August 29, 2022 between the hours of 12:00 Noon to 8:00 pm, at the Irricana Lions Community Hall, 300 – 1 Avenue.
CARRIED
- (iii) RFD – Returning Officer & Substitute Returning Officer
147:22 Moved by Mayor Bryson that Council appoint Annette Culp as the Returning Officer and Dawn Mosondz as Substitute Returning Officer for the August 29, 2022 Advance Vote and the September 6, 2022 By-Election, being held for the Town of Irricana.
CARRIED

COMMUNICATION/INFORMATION

- (i) None

FOLLOW-UP/ACTION & STATUS

- (i) None

PUBLIC INPUT

- (i) *As per Motion 32:21 Questions from public to be submitted to Administration by Monday noon of the Council meeting day.*

CLOSED SESSION

- (i) Closed to Public
148:22 I, Mayor Bryson, move that Council go into Closed Session at 1:20 pm, to discuss items as follows:
Legal – to discuss an item of which is information that is subject to any type of legal privilege, under Section 27 of the FOIP Act; and
Labour – to discuss an item of which may be considered privileged information under Section 27(1) of the FOIP Act.
- (ii) Open to Public
149:22 Moved by Mayor Bryson that Council reconvene to the public portion of the meeting at 2:05 pm.

~~150:22 Moved by Mayor Bryson that the Town of Irricana engage the services of a professional Consultant firm in the recruitment of an Interim Chief Administrative Officer, at a cost of \$27,000.00.~~

CARRIED

AMENDED Motion

153:22 Moved by Mayor Bryson to amend the July 27, 2022 Minutes, Motion 150:22 to read: *that the Town of Irricana engage the services of a professional Consultant Firm in the recruitment of a Chief Administrative Officer, at a cost of \$27,000.00,* (removing the work Interim)

CARRIED

ADJOURN

(i) Adjournment

151:22 Moved by Mayor Bryson to adjourn the meeting at 2:10 pm.

Mayor Jim Bryson

Corinne Newman
Interim Chief Administrative Officer